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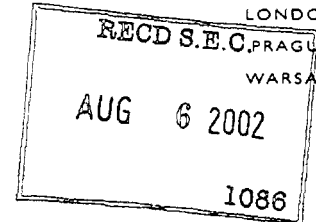
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August 6, 2002



Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporation Finance, Stop 3-2  
450 Fifth Street, N.W.  
Washington, D.C. 20549

PROCESSED

AUG 21 2002

THOMSON  
FINANCIAL

SUPPL

Re: Grencore Group plc  
Commission File Number 82-4908

Dear Sir:

On behalf of Grencore Group plc, a company organized under the laws of the Republic of Ireland (File No. 82-4908), we are enclosing herewith documents containing information required to be furnished to the Securities and Exchange Commission pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934, as amended. The Commission file number of Grencore Group plc has been indicated in the upper right hand corner of each unbound page and the first page of each bound document enclosed herewith.

Please acknowledge receipt of this letter and the accompanying documents by endorsing the enclosed copy of this letter and returning it to our waiting messenger.

Very truly yours,

Gregory A. Bailey

GREENCORE GROUP PLC

CONTACT: CONOR O'LEARY

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FAX 353 1 605 1104

**Caroline Bergin appointed Group Company Secretary of  
Greencore Group plc**

Caroline Bergin was today (26<sup>th</sup> July, 2002) appointed Group Company Secretary of Greencore Group plc ("Greencore"). She replaces Ben Power who retires from the position. Ben Power remains on the Greencore Board, as a Non Executive Director, until the end of the current calendar year.

Caroline Bergin (41) previously held the position of Deputy Group Secretary and Solicitor. She joined Greencore in 1991 as Company Solicitor from A. & L. Goodbody. She graduated from UCD in 1982 with a Degree in Economics and Politics and qualified as a Solicitor in 1988.

C. O'LEARY  
GROUP SECRETARIAT

GREENCORE GROUP PLC,  
ST. STEPHEN'S GREEN HOUSE,  
EARLFORT TERRACE,  
DUBLIN 2.

26<sup>th</sup> July, 2002.